MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDG	E Robert M. Levy	DATE: 9/16/24
DOCKET NUMBER:	24CR362(EK)	LOG#: 12:28= /2:39
DEFENDANT'S NAM Pres	E: Asif Merchant sent Not Presen	t Custody Bail
DEFENSE COUNSEL:	Avraham Moskowitz Federal Defender	CJA Retained
A.U.S.A: Sarah Wi	nik	CLERK: Felix Chin
	Umesh Passi	(Language) Urdu
Defendant arraigned on the: indictment superseding indictment probation violation Defendant pleads NOT GUILTY to ALL counts DETENTION HEARING Held Defendant's first appearance Bond set at Defendant released held pending		
satisfaction of bond conditions. Defendant advised of bond conditions set by the Court and signed the bond.		
Surety (ies) sworn, advised of bond obligations by the Court and signed the bond.		
(Additional) surety/ies to co-sign bond by		
After hearing, Court orders detention in custody Leave to reopen granted		
Temporary Order of Detention Issued. Bail Hearing set for		
application / p or to the Distri	ackage. Order of detention en ct Court Judge to whom the	record that the defendant does not have a bail intered with leave to reapply to a Magistrate case will be assigned. Intered. Start 9/16/24 Stop 11/6/24
Rule 5f warnings given to the govt Medical memo issued.		
Defendant failed to appear, bench warrant issued.		
Status conference set for 11/6/24 @ 10:45 before Judge Komitee		
Other Rulings:		
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